

EXTENSION OF OIL AND GAS LEASE

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, on the 2nd day of November, 2006, LISA BROOKS GRUBBS, a single woman, as Lessor, executed an Oil and Gas Lease in favor of XTO ENERGY INC., as Lessee, and is recorded in a Memorandum of Paid Up Oil and Gas Lease at Document Number D206368223 of the Deed Records of Tarrant County, Texas, covering the following described lands (hereinafter referred to as said "Lease"):

Tract I: 78.58 acres, more or less, being a tract of land situated in the County of Tarrant, State of Texas, being part of the Ralph Graves Survey (A-569) and being more particularly described as follows: all bearings being referred to the Texas Plane Coordinate System, North Central Zone, in that General Warranty Deed from L.R. Meyer and wife, Esther Meyer as Grantor and recorded in Volume 6975, Page 260 Deed Records Tarrant County, Texas and being a part of the same land conveyed to L.R. Meyer, et ux by Mrs. Cassie Marrs, by Deed dated March 9, 1931 and recorded in Volume 1144, Page 336 of the Deed Records of Tarrant County, Texas.

Tract II: 57.95 acres, more or less, being a tract of land situated in the County of Tarrant, State of Texas, being part of the Ralph Graves Survey (A-569) and being more particularly described as follows; all bearings being referred to the Texas Plane Coordinate System, North Central Zone, in that General Warranty Deed from L.R. Meyer and wife, Esther Meyer as Grantor and recorded in Volume 6975, Page 260 Deed Records Tarrant County, Texas and being a part of the same land conveyed to L.R. Meyer, et ux by Mrs. Cassie Marrs, by Deed dated March 9, 1931 and recorded in Volume 1144, Page 336 of the Deed Records of Tarrant County, Texas.

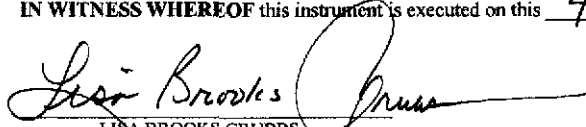
WHEREAS, in accordance with said Lease, it is the desire of the parties hereto that the primary term of said Lease be extended.

NOW, THEREFORE, We, the present owner of the oil, gas and other minerals in, on and under said land, in consideration of the sum of One Dollar and other valuable considerations cash in hand paid by XTO ENERGY INC., the receipt of which is acknowledged, do hereby agree:

- 1) That the primary term stipulated in said Lease is hereby extended, with the same tenor and effect as if such extended term had been originally expressed in said Lease, for a period of one (1) year from the date of expiration of said Lease, (which therefore changes the primary term of said Lease to a period of three (3) years), and as long thereafter as oil or gas is produced from any well on the land covered by said Lease.

Subject to the provisions of said Lease and any recorded amendments thereto, and subject to the provisions of this Extension, said Lease shall remain in full force and effect, and is hereby ratified, adopted and confirmed the same as if incorporated herein. The covenants hereof shall extend to our heirs, executors, administrators, successors or assigns.

IN WITNESS WHEREOF this instrument is executed on this 4th day of JUNE 2008.


LISA BROOKS GRUBBS

ACKNOWLEDGMENT

State of ~~Texas~~ MONTANA)
County of ~~Tarrant~~ FLATHEAD) SS:

Before me, the undersigned, a Notary Public, in and for said County and State, on this 4th day of JUNE 2008, personally appeared LISA BROOKS GRUBBS, a single woman, to me well known to be the identical persons who executed the within and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and official seal the day and year first above written.

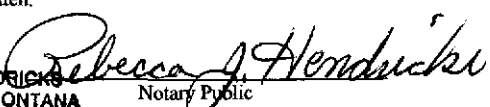
My commission expires



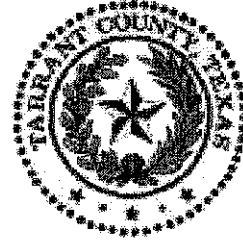
REBECCA J. HENDRICKS
NOTARY PUBLIC - MONTANA

Residing at Columbia Falls, Montana

My Commission expires 5-3-2012


Notary Public

Return recorded copy to:
XTO Energy Inc., 810 Houston St
Fort Worth, TX 76102
Attention: Debbie Pearson **AH**



XTO ENERGY INC
810 HOUSTON ST

FT WORTH TX 76102

Submitter: XTO ENERGY INC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 06/20/2008 09:25 AM
Instrument #: D208236819
LSE 2 PGS \$16.00

By: _____



D208236819

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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